



# LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

Minutes of the Board Meeting of the Directors of Lismore Community Trust,

held on 16<sup>th</sup> May 2018 at 7pm in the Schoolhouse, Achnacroish.

1 Present: Ann MacLean Fleming (AMF), Teenie Wilson (TW), Sebastian Tombs (ST, Chairman) and Kiki MacColl (KK). Anna Stewart (AS) and Archie MacGillivray (AMG) arrived during the course of the meeting.

2 Minutes: none to approve at this time.

3 Matters arising from previous minutes:

Nature Group – it was agreed that as so much time has now elapsed, the message denying the Trust's involvement with this should now not be posted on social media. Anyone wishing to refer to the Trust Directors' statement on the subject could do so via the Trust minutes.

4 Resignation of Director – the Chairman and all of the Directors expressed their regret that TW had decided to stand down as a Director from the end of June. There was discussion on the handover of TW's duties and responsibilities. There was also discussion on GDPR and the steps the Trust Directors will be taking to comply with the new legislation to safeguard the details held on members. AMF agreed to take on the membership responsibilities previously held by TW. The finance and company secretary responsibilities still have to be reallocated. Enquiries are being made regarding someone to take over the financial duties.

5 Membership/ finance/ protocols – membership has already been covered above. Finances – The current bank balance is £ 9, 589.75, the cash balance is £147.05 and the Paypal balance is £10.58, making the total funds £ 9, 747.38. Of this, the general fund is £3, 468.25, the Kiosks project has £5, 101.59, the School House project has £77.54 and the Junior Photography club has £1, 100. Bank signatories – the change of signatories is ongoing.

6 Projects and Working Group Reports

a) a poster is needed for the Community Day. AMF will produce this, including a general picture of Lismore and noting that a complimentary lunch will be provided. There is other printing which needs to be done, some of which it is hoped will be done by the school. There was a discussion on further preparations needed for the community event.

b) change of use planning application has been lodged. A final copy of the licence has been requested. Water and electricity still has to be finalised. ST will investigate to see if a Council Tax exemption form needs to be lodged.

c) kiosks – running slightly behind schedule due to the amount of work involved. Excellent progress is being made though. The final draft of the leaflet is almost ready.

d) work space initiative – further correspondence has been received from Bell Ingram regarding Clachan. TW will approach Gill Law regarding various ideas which have been put



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forward about social enterprise. Other conversations have taken place with landowners, exploring different ideas.

e) Housing survey – this topic is ongoing. There was discussion on whether there is a demand for sheltered housing or a care home on the island. Gill Law is working on investigating this further.

f) LIP – nothing to report

g) Energy group – the Directors would like to re-work the wording of the energy group's remit. The energy group will be invited to the next meeting of the Trust Directors to have a discussion.

6 Correspondence – invitation to SAMS event on 29<sup>th</sup> May. Unfortunately, no Trust Directors will be able to attend this event.

7 AOCB – a Port Ramsay resident expressed concern over sheep roaming in Port Ramsay. Unfortunately, the Directors felt that this was not a matter in which the Trust could become involved.

8 Dates of next meeting – Thursday 7<sup>th</sup> June at 7pm in the schoolhouse.

Thursday 28<sup>th</sup> June at 7pm in the schoolhouse.

The meeting closed at 10pm.